



Washington State Tax Structure Study

Committee Meeting Agenda

Evergreen Room -- DoubleTree Hotel -- SeaTac

December 14, 2001 -- 11:00 am – 2:00 pm

1. Introduction *Bill Gates* 5 min
 - Approval of the November 9, 2001 minutes
2. Chairman's Questions and Answers *Bill Gates* 5 min.
 - Questions resulting from Advisory Group input
 - Plan to respond to these questions via e-mail
 - Does this work for the committee?
3. Taxpayer Perceptions *Lily Kahng* 25 min
Neil Bruce
Debbe Sanders
4. Technical Subcommittee *Neil Bruce* 1hour 30 min
Kris Sjoblom
Lorrie Brown
 - Tax Principles: Definitions and Discussion

Committee Decision : Which tax principles/attributes does the Committee want to measure? What questions does the committee want to answer?

5. Guidance on Complex Tax Models *Will Rice* 20 min.

Committee Decision:

Which of the more complex tax models (i.e. those requiring significant lead time) would the committee like DOR to develop?

6. Question to the Advisory Group on Equity *Bill Gates* 10 min

- Review the Contents of the Survey
- Timeline for Advisory Group input:
Dec. 19 – E-mail goes to Advisory Group
January 7 -- Response due from Advisory Group
January 11 -- Present at next Committee Meeting

7. Competitiveness Council Report *Mary Welsh* 10 min.

8. Discussion of the January Agenda *Bill Gates* 10 min

Tax Reform in Other States---*DOR staff*
Border Tax Issues—*John Beck*
Taxes vs. Fees and Charges--*Hugh Spitzer*
Advisory Group Input on Equity
Competitiveness Council Report
Update from Technical Subcommittee

9. Wrap Up *Bill Gates/ Will Rice* 5 min

Summary
To Do List for Staff